

Excell Academy

Board Meeting

Date: 10.22.15



<u>Board Members:</u>		<u>Term Began</u>
	John Allen - Chair	June 12
	Oliver Spraggins – Member	July 15
	René Isuk - Vice Chair	June 12
	Stephen Cole - Member	July 15
	Casey Morrissette - Treasurer	July 11
	Boyd Morson - Secretary	July 13
	Vonyee Howard - Member	May 15

Board Members Attendance: Rene Isuk, Casey Morresette, Stephen Cole, John Allen, Oliver Spraggins, Vonyee Howard

Other Attendance: Mrs. Sabrina Williams (CEO, Ex-Officio) Candace Dunbar, (Ex-Officio)

Guest: N/A

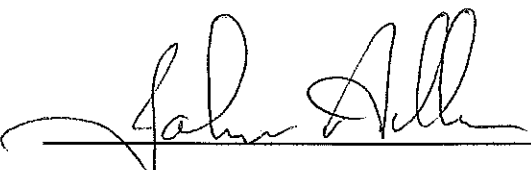
Absent: Boyd Morson

- I. **Call to order:** at 6:32 PM by John Allen
- II. **Quorum:** Six of Seven board members present (four required)
- III. **Introductions:** No guest present.
- IV. **Financials:** No financial were read
- V. **Board Minutes:** No minutes were read.
- VI. **Director Review:** Casey Morrissette reviewed committee's recommendation for Directors salary for SY 2014-15.
 - Steven Cole made a motion to accept and approve salary recommendation from Director Review Committee, John Allen second the motion. All were in favor. (see attached)
 - Casey Morrissette went over committee's recommendations for new goals for SY2015-16.
 - John Allen made a motion to accept and approve the 2015-16 Goals and Expectations for Director, Vonyee Howard second the motion. All were in favor.
- VII. **Other Business:** Sabrina Williams updated Board with current information concerning a student expulsion.

Adjournment: John Allen made a motion to adjourn the meeting at 7:00 pm. Casey Morrissette seconded the motion. All were in favor.

Confirmation of date and time of next meeting: Thursday November 19, 2015 at 4:45 PM.

Respectfully submitted by John Allen, Board Chair.



John Allen, Board Chair

12-7-15

Date